



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, November 4, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin - 16.

Absent: Commissioner Steele - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, November 4, 2009, 10:00 A.M.

COMMISSIONERS

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 302909 FROM THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE AND FURTHER AUTHORIZATION APPROVAL BY THE BOARD

ITEM #1

APPROVED

Commissioner Goslin, seconded by Commissioner Silvestri, moved to discharge Communication No. 302909 – a Resolution regarding land at 159th and Cicero from the Real Estate & Business & Economic Development Subcommittee. **The motion to discharge carried unanimously.**

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Proposed Resolution be approved and adopted. Commissioner Goslin called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE PROPOSED RESOLUTION

Yeas: Commissioners Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider Silvestri, Sims and Suffredin - 14.

Nays: Commissioner Beavers - 1.

Absent: Commissioners Collins and Steele - 2.

The motion to approve CARRIED and the Resolution was APPROVED and ADOPTED.

Transmitting a Communication, dated October 22, 2009 from

GREGG GOSLIN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 302909 which was referred to the Real Estate & Business & Economic Development Subcommittee on October 6, 2009 be discharged from committee, and further request that it be placed on the Cook County Board Agenda of November 4, 2009 for approval.

302909 A RESOLUTION REGARDING LAND AT 159TH AND CICERO (PROPOSED RESOLUTION). Transmitting a Communication, dated September 23, 2009 from Raymond Muldoon, Director, Real Estate Management Division:

respectfully requesting that this Resolution be placed on the October 6th Board Agenda for consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

COMMISSIONERS continued

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 302909 FROM THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE AND FURTHER AUTHORIZATION APPROVAL BY THE BOARD continued

ITEM #1 cont'd

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

a. **The Property Defined.** The Lake Parcel and the Crawford Parcel are hereinafter referred to collectively as the "Property". The property on which the Oak Forest Hospital of Cook County and other County-owned facilities are located, immediately west of the Lake Parcel, is referred to herein as the "Oak Forest Hospital Campus".

b. **Conveyance Authorized.** The Board hereby determines that the conveyance of the Lake Parcel and the Crawford Parcel to the District is in the public interest. The Board hereby authorizes the conveyance of the Property to the District by quit claim deed, in consideration of a total purchase price of \$15,050,000.00 (the "Purchase Price"), for the public purposes of preserving the existing burial areas in an appropriate manner and as required by applicable laws, protecting and preserving historic sites, and protecting and preserving the flora, fauna and scenic beauties, in accordance with the District's authority. It is hereby acknowledged that the County has already received \$13,261,066.00 from the District pursuant to District Resolution No. 07-R-02-07-05, which funds shall be applied to the Purchase Price. Such conveyance shall be subject to restrictions, covenants and easements shown of record, easements for an existing pipeline, water line, sanitary and storm sewer lines, and an easement for continued access by an existing roadway, and shall be "as is", without warranties of any sort.

c. **Execution of Documents.** The Board hereby authorizes the President of the Board to execute, and the Cook County Clerk to attest to, a quit claim deed or deeds to effectuate the conveyance described in this Resolution. The Board further authorizes the President or his designee to execute any and all documents and take all actions necessary to effectuate the conveyances described herein and receive the balance of the Purchase Price, in a timely manner and in accordance with customary terms and conditions, subject to this Resolution; to execute, deliver and record proper conveyances or agreements regarding the easements; and to provide for the payment of closing costs customarily borne by sellers out of the proceeds at closing.

d. **Joint Planning Effort.** The Board hereby recognizes that the history of the Property's use by the County and the history embodied on the site require careful consideration and planning of future uses, and should be appropriately preserved and commemorated in a manner conducive to education of the public, and that such planning and preservation is the responsibility of both Cook County and of the District. The Board further recognizes that access to and uses of the Property require ongoing planning and cooperation and will impact the County, Oak Forest Hospital of Cook County, and the District. Therefore, the Board hereby authorizes the President and his designees to engage in a joint planning effort incorporating historic preservation, investigations, environmental restoration, and planning for the District's proposed use of the Property and the impacts of such use on the Oak Forest Hospital Campus. Further, the Board hereby directs the Comptroller to set aside from the proceeds of closing \$150,000.00 to be utilized to pay one-half the cost of such efforts, including the retention of consultants, planners and other experts, it being understood that the District will likewise pay one-half the cost.

***Referred to the Committee on Real Estate & Business & Economic Development on 10/06/09.**

COMMISSIONERS continued

TRANSFER OF FUNDS

ITEM #2

APPROVED

Transmitting a Communication, dated October 28, 2009 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$500.00 from Account (018-350) Office Supplies to Account (018-429) Utilities in order to pay for utility expenses through the remainder of the Fiscal Year.

Reason: Utility expenses were slightly more than anticipated.

PROPOSED RESOLUTION

ITEM #3

REFERRED TO THE COMMITTEE ON FINANCE #303344

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

**PROPOSED RESOLUTION TO CONDUCT A FINANCIAL AND MANAGERIAL AUDIT
OF THE SYSTEM BOARD AND THE COOK COUNTY HEALTH & HOSPITALS SYSTEM**

WHEREAS, Article V, Section 38-88 Managerial and financial oversight states that the County Board may conduct financial and managerial audits of the System Board and the Cook County Health & Hospitals System (CCHHS):

- (1) The County Board may examine the business records and audit the accounts of the System Board or CCHHS or require that the System Board examine such business records and audit such accounts at such time and in such manner as the County Board may prescribe. The System Board shall appoint a certified public accountant annually, approved by the County Board, to audit the CCHHS' financial statements.
- (2) The County Board may initiate and direct financial and managerial assessments and similar analyses of the operations of the System Board and CCHHS, as may be necessary in the judgment of the County Board, to assure sound and efficient financial management of the System Board and the CCHHS.
- (3) The County Board shall initiate and direct a management audit of the CCHHS at least once every year. The audit shall review the personnel, organization, contracts, leases, and physical properties of the CCHHS to determine whether the System Board is managing and utilizing its resources in an economical and efficient manner. The audit shall determine the causes of any inefficiencies or uneconomical practices, including inadequacies in internal and administrative procedures, organizational structure, uses of resources, utilization of real property, allocation of personnel, purchasing policies and equipment.
- (4) The County Board may direct the System Board to reorganize the financial accounts and management and budgetary systems of the System Board or CCHHS in a manner that the County Board deems appropriate to achieve greater financial responsibility and to reduce financial inefficiency.

The System Board and the CCHHS shall be subject to audit in the manner now or hereafter provided by statute or ordinance for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairperson of the Finance Committee of the County Board, the Chairperson of the Health & Hospitals Committee, and the Director of the County Office of the Auditor; and

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #3 cont'd

WHEREAS, the Cook County Board of Commissioners has never requested such an audit; and

WHEREAS, per the above mentioned section of Article V, the County Board is to conduct such an audit at least once every year.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, in accordance with Article V, Section 38-88 Managerial and financial oversight, does hereby request that the System Board of the CCHHS appoint a certified public accountant, approved by the County Board, to audit the CCHHS' financial statements; and

BE IT FURTHER RESOLVED, that the Cook County Auditor conduct a management audit of the CCHHS and its System Board to determine whether the System Board is managing and utilizing its resources in an economical and efficient manner. The audit shall determine the causes of any inefficiencies or uneconomical practices, including inadequacies in internal and administrative procedures, organizational structure, uses of resources, utilization of real property, allocation of personnel, purchasing policies and equipment; and

BE IT FURTHER RESOLVED, that said management audit also determine if the CCHHS has or is currently employing any management practices, which violate Article V, Section 38-90 Applicability of the Cook County Code; and

BE IT FURTHER RESOLVED, that the results of the financial and management audits be completed and made available to this Honorable Body within 90 days upon passage of this Resolution.

RESOLUTIONS

ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY and JOAN PATRICIA MURPHY, County Commissioners and
TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Honorable Timothy C. Evans has been selected to receive the 2009 William H. Rehnquist Award; and

WHEREAS, the William H. Rehnquist Award for Judicial Excellence is one of our nation's highest judicial honors; and

WHEREAS, this prestigious award honors a state court judge who demonstrates the outstanding qualities of judicial excellence, including integrity, fairness, open-mindedness, knowledge of the law, professional ethics, creativity, sound judgment, intellectual courage, and decisiveness; and

WHEREAS, the William H. Rehnquist Award was established to recognize judges who are taking bold steps to address a variety of issues affecting their communities; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #4 cont'd

WHEREAS, the William H. Rehnquist Award is presented by the National Center for State Courts, a collaborative organization that works in conjunction with the Conference of Chief Justices, the Conference of State Court Administrators, and other judicial experts; and

WHEREAS, the Honorable Timothy C. Evans is the first jurist from Illinois to receive this national award; and

WHEREAS, Chief Judge Evans will be presented with the William H. Rehnquist Award at a ceremony held at the United States Supreme Court on November 19, 2009, with the Honorable John Roberts, Chief Justice, presiding.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Chief Judge Timothy C. Evans on receiving this great honor, and commends him for bringing national recognition and praise to the Cook County judiciary; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Chief Judge Evans in recognition of this outstanding achievement.

CONSENT CALENDAR

ITEM #5

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 10 Consent Calendar items for the November 4, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Mary Ellen "Mel" Runzel from are midst; and

WHEREAS, Mary Ellen "Mel" Runzel was a long time Hanover Township Trustee and official, who was devoted to her career in social work and education, making life better for those less fortunate; and

WHEREAS, Mary Ellen received a bachelor's degree in education from Northwestern University in 1955; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #1 cont'd

WHEREAS, while raising a family Mary Ellen began substitute teaching; and

WHEREAS, around 1970 Mary Ellen began working in the Education Department of the Larkin Center in Elgin, Illinois, which serves children and adults with mental disabilities; and

WHEREAS, from 1977 to 1992 Mary Ellen served as a Hanover Township Trustee, a position she held for the next 15 years; and

WHEREAS, after she stepped down as Township Trustee, Mary Ellen became the Hanover Township Director of Welfare Services, she organized the township food pantry, organized turkey giveaways and worked with residents whose heat had been turned off; and

WHEREAS, in 2003 Mary Ellen retired and returned as a Hanover Township Trustee, she won a full term in 2005 and served until early 2007, she stepped down to spend more time with her family; and

WHEREAS, Mary Ellen "Mel" Runzel is survived by her two sons, her daughter-in-law, and seven grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deepest condolences and sympathy to the family and friends of Mary Ellen "Mel" Runzel; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered over to the family of Mary Ellen "Mel" Runzel, so that her legacy may be honored and forever cherished.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Army Spc. Jared Stanker from our midst; and

WHEREAS, Jared Stanker was the devoted and cherished son of Kevin and Susan Stanker of Evergreen Park, Illinois; and

WHEREAS, Jared Stanker was the beloved brother of Jordan Brandl; and

WHEREAS, Jared Stanker was a graduate of Brother Rice High School, Class of 2006; and

WHEREAS, Jared Stanker bravely answered the call of his country and enlisted in the United States Army on October 12, 2006; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #2 cont'd

WHEREAS, Jared Stanker received his training at Fort Benning, Georgia, and shortly thereafter was assigned to the 1st Battalion, 17th Infantry Regiment, 5th Stryker Brigade Combat Team, 2nd Infantry Division, based at Fort Lewis, Washington; and

WHEREAS, in July of 2009, Spc. Jared Stanker was deployed to Afghanistan; and

WHEREAS, while on patrol in the treacherous region surrounding the Arghandab Valley, the armored convoy in which Spc. Jared Stanker was traveling was struck by an enemy improvised explosive device; and

WHEREAS, Spc. Jared Stanker was tragically killed in the enemy attack, along with six of his fellow troops; and

WHEREAS, for his uncommon valor in service to our nation, Spc Jared Stanker had previously been awarded the National Defense Service Medal, and the Army Service Ribbon; and

WHEREAS, all who knew him will attest that Jared Stanker was a courageous and patriotic young man, virtuous of character and strong in spirit, admired and respected by his many friends and brothers in arms, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Jared Stanker and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Jared Stanker, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on Sunday, November 8, 2009 a special Mass will be celebrated at St. Mary of Perpetual Help Church on Chicago's South Side; and

WHEREAS, among the many blessings for which the parishioners of St. Mary of Perpetual Help will offer thanks on that special day is that God has so blessed them and sent to them His grace through the good works and benevolence of Reverend Donald R. Craig, Pastor of St. Mary of Perpetual Help; and

WHEREAS, Reverend Donald R. Craig was first ordained thirty-five years ago, after which he was assigned to St. John the Baptist Church in Joliet, Illinois; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #3 cont'd

WHEREAS, Reverend Donald R. Craig was educated at Notre Dame Academy, Cathedral High School, Quincy College, and earned a Masters of Divinity from the DeAndreis Institute of Theology; and

WHEREAS, Reverend Donald R. Craig has been chaplain at Hines VA Hospital, St. Cabrini and St. Anthony Hospital, and Campus Minister at the University of Illinois-Chicago; and

WHEREAS, Reverend Donald R. Craig has served as pastor of St. Mary of Perpetual Help for twenty years; and

WHEREAS, Reverend Donald R. Craig had previously served the spiritual needs of many parishes throughout the area, including Queen of Angels in Chicago, Illinois, and Visitation in Elmhurst, Illinois; and

WHEREAS, Reverend Donald R. Craig is known with great fondness and much affection by all the parishioners of St. Mary of Perpetual Help who have sought his help and spiritual guidance over the years; and

WHEREAS, in recognition of his thirty-five years in the priesthood, and twenty years of outstanding service to the parishioners of St. Mary of Perpetual Help and the surrounding community, the parishioners of St. Mary of Perpetual Help will gather to commemorate the anniversary of Reverend Donald R. Craig's ordination.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Reverend Donald R. Craig for this special recognition, and extends its gratitude on behalf of the community for his outstanding service over the years; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Reverend Donald R. Craig, to commemorate this joyous occasion.

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CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Christ Kamberos from our midst; and

WHEREAS, Christ Kamberos was the beloved husband of Maria (nee Mansour); and

WHEREAS, Christ Kamberos was the devoted father of Christ N. Kamberos, Jr., Christine (Mark) Matthews, Elaine Scully, Jeffrey Kamberos and the late Steven Kamberos; and

WHEREAS, Christ Kamberos was the loving grandfather of Kathryn and Christopher Matthews, and Jessica, Lynn and Kate Scully; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #4 cont'd

WHEREAS, Christ Kamberos was the dear brother of Katherine (James) Limper, Frank (Damyra) Kamberos, Vicki (Jerry) Komas, the late George (the late Mary Lou) Kamberos, and Helen (James) Caras; and

WHEREAS, Christ Kamberos was a successful entrepreneur and businessman, co-founder of Treasure Island Foods in 1963, and later became President and Chief Executive Officer of the company; and

WHEREAS, Christ Kamberos was a world traveler, and would often bring back new ideas and unique products to grace the shelves at the company's seven locations; and

WHEREAS, Christ Kamberos is credited with introducing new and exciting specialty foods to Chicago customers, long before such interesting and exotic fare could be found elsewhere in the city; and

WHEREAS, Christ Kamberos answered the call of his country, and bravely served the cause of freedom while overseas during the World War II; and

WHEREAS, Christ Kamberos was a noted and accomplished equestrian, with a special fondness for and understanding of Arabian horses; and

WHEREAS, all who knew him will attest that Christ Kamberos was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Christ Kamberos, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Christ Kamberos, that his memory may be so honored and ever cherished.

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CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the lure of retirement is claiming JoAn Carradine Weems Coleman; and

WHEREAS, Mrs. Weems Coleman, who commenced her work life at the Cook County Audy Home, has proven to be a loyal, diligent, and devoted employee for over 44 years; and

WHEREAS, Mrs. Weems Coleman graduated from Lucy Flowers High School and furthered her education through various college studies; and

WHEREAS, Mrs. Weems Coleman was one of three siblings; she followed her Mother, Arthmease Carradine, who worked as a Children's Attendant at the Juvenile Temporary Detention Center; and

WHEREAS, Mrs. Weems Coleman, through hard work, advanced from the position of Stenographer to Administrative Assistant IV; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #5 cont'd

WHEREAS, Mrs. Weems Coleman has worked under five superintendents and has assisted in the implementation of the Juvenile Court Information System; and

WHEREAS, Mrs. Weems Coleman is a member of the Monroe Street Church of Christ; and

WHEREAS, Mrs. Weems Coleman is the loving wife of former Storekeeper, Raymond Coleman, and is the stepmother of Administrative Assistant, Teesha Coleman; she is also stepmother to Ronald Coleman and Stacey Joshua and step grandmother to a host of granddaughters and grandsons; and

WHEREAS, all who know her will attest that Mrs. Weems Coleman is a firm, but fair, person who personifies true wit, cleverness and kindness.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby congratulate JoAn Carradine Weems Coleman on the completion of over 44 years of outstanding service to the Cook County Juvenile Temporary Detention Center; and

BE IT FURTHER RESOLVED, that I do hereby congratulate JoAn Carradine Weems Coleman upon her retirement and send best wishes for good health, happiness and continued success in all of her future endeavors; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to JoAn Carradine Weems Coleman as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

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CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

DEBORAH SIMS, County Commissioner

RESOLUTION

WHEREAS, Apostle Dr. Yvonne Lee-Wilson comes from a family with a strong Christian background. Her mother, Lois has been an instrumental vessel, inspiring her to remain focused on the calling which God has for her life; and

WHEREAS, Dr. Wilson holds a Doctorate of Divinity, which she received under the leadership of Bishop West and Dr. Ramona Josephs. In 2006, she received a Doctorate of Philosophy in Pastoral Counseling. She recently received her Th.D. Degree; and

WHEREAS, Apostle Wilson has served in the Full Gospel Ministry, for over 25 years. In addition, she has exercised her God-given authority and grace, as Shepherd, and Senior Pastor of Body of Christ Deliverance Ministries, for over 14 years; and

WHEREAS, as a prominent leader, possessing a sincere passion for souls, Apostle Wilson has accepted and employs in the charge to teach, train, and send them out solely for advancing the Kingdom of God; and

WHEREAS, she has been an integral part of the Five-Fold Ministry, by establishing congregations throughout the city of Chicago, surrounding suburbs, and neighboring regions, serving in the capacity of Overseer; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #6 cont'd

WHEREAS, Apostle Wilson is also President of the Real Women of God Fellowship, which she founded in 1986, under the unction of the Holy Spirit; and

WHEREAS, Apostle Dr. Yvonne Lee-Wilson is married to Adelbert and has three children: Shantina, Taneshia, and (Tarina-called to eternity 2003). She is also the grandmother of eight: Phillip, Jr., Jaleel, Everlene, Amber, Brittany, Brianna, Justin, and (Jene' called to eternity in 1999).

WHEREAS, Dr. Wilson has served as Program Supervisor, Certified Home Visitor, and Group Coordinator of the Catholic Charities Jadonal E. Ford Parenting Program, for over 23 years. She assists teen mothers in their endeavors to become more efficient in parenting skills, as well as independent productive citizens of society; and

WHEREAS, Apostle Wilson released her first book, *The Rise and Fall of Women in Ministry* which has been ordained by God, for such a time as this. Above all titles and accolades, her greatest desire is that souls be saved and used for the advancement of the Kingdom.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Board of Commissioners on behalf of the more than five million residents of Cook County, do hereby congratulate Apostle Dr. Yvonne Lee-Wilson and Real Women of God Fellowship for their Stewardship; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceeding of this Honorable Body and that an official copy of same be tendered to Apostle Dr. Yvonne Lee-Wilson.

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CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF REVEREND M. ALLEN KIMBLE

WHEREAS, Reverend M. Allen Kimble passed away on October 12, 2009; and

WHEREAS, Reverend M. Allen Kimble was the long-serving Director of Development and Chairman of the Board of the Presbyterian Homes who raised millions of dollars and expanded the services of the Evanston-based retirement community; and

WHEREAS, Reverend M. Allen Kimble was a New Jersey native and graduated from Wheaton College with a degree in business administration and from Princeton Seminary with a doctors' in divinity; and

WHEREAS, Reverend M. Allen Kimble served with the FBI in Washington, DC, and the United States Marines during World War II; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #7 cont'd

WHEREAS, Reverend M. Allen Kimble led Presbyterian congregations in Lawrenceville, New Jersey and Wyncote, Pennsylvania; and

WHEREAS, in 1976, Reverend M. Allen Kimble was awarded doctoral degrees by Lake Forest College and the National College of Education; and

WHEREAS, in 1973, Reverend M. Allen Kimble came to the Presbyterian Homes in Evanston as Director of Development; and

WHEREAS, in 1980, Reverend M. Allen Kimble was named Chairman of the Board, a position he held until his retirement in 1994; and

WHEREAS, under the guidance of Reverend M. Allen Kimble, the Presbyterian Homes initiated a \$70 million campaign to endow 70 residents in the home's charitable Geneva Foundation and make key improvements to facilities; undertook a \$6.5 million campaign to renovate Geneva Place to create individual apartments; raised \$10 million in 1987 to build Foster Pavilion to provide care to 99 residents who suffer from cognitive impairment and kicked off a \$3.5 million drive to build the fitness and therapy center that now bears his name; and

WHEREAS, Reverend M. Allen Kimble initiated the process of integrating the population of the Presbyterian Homes so that all residents enjoy the same resources and quality of care, regardless of the resident's source of payment; and

WHEREAS, in his retirement, Reverend M. Allen Kimble continued to work as a consultant and initiated a resident-driven scholarship fund to help employees pursue their educational and vocational training goals; and

WHEREAS, Reverend M. Allen Kimble is survived by his wife, Sara; his daughters, Carolyn and Beverly; and grandchildren, Kate and Joy; and

WHEREAS, Reverend M. Allen Kimble will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Reverend M. Allen Kimble for his outstanding contributions to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Reverend M. Allen Kimble and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Reverend M. Allen Kimble so he may be forever honored and cherished.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #8 cont'd

RESOLUTION

IN MEMORY OF IRVING KOPPEL

WHEREAS, Irving Koppel passed away on October 13, 2009; and

WHEREAS, Irving Koppel was a long-time executive with Helene Curtis and served as Chair of the Illinois Liquor Control Board; and

WHEREAS, Irving Koppel was raised in Chicago's Hyde Park neighborhood and became active in politics at an early age and served as an assistant to 5th Ward Alderman Robert Merriam; and

WHEREAS, Irving Koppel moved to Skokie in 1963 and remained active in politics; and

WHEREAS, Irving Koppel earned a law degree from DePaul University; and

WHEREAS, Irving Koppel worked at Helene Curtis for 45 years in a variety of executive positions until his retirement in 2000; and

WHEREAS, Irving Koppel was appointed to the Illinois Liquor Control Board by Governor Jim Thompson in 1983, where he served until his passing, the last six years as Chairman; and

WHEREAS, as chair, Irving Koppel was responsible for a crackdown on underage drinking and the requirement for alcohol awareness training for servers; and

WHEREAS, Irving Koppel was preceded in death by his wife, Mary Ann, in 2000; and

WHEREAS, Irving Koppel is survived by his daughter, Amy Rabiola, and two grandchildren; and

WHEREAS, Irving Koppel will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Irving Koppel for his outstanding contributions to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Irving Koppel and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Irving Koppel so he may be forever honored and cherished.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #9 cont'd

RESOLUTION

IN MEMORY OF ANNIE LEE-HOUSTON

WHEREAS, Annie Lee-Houston passed away on October 19, 2009; and

WHEREAS, Annie Lee-Houston was the matriarch of her family and a quintessential woman who loved her friends and family; and

WHEREAS, Annie Lee-Houston was the loving mother of George Turner, Evelyn Marie Lee, Prince Arron Lee, Ernest Jerome Lee, Metropolitan Water Reclamation District Commissioner Patricia Lee Horton, Mary Lee Gibson, and Ernest Jenkins Lee, and loving step-mother to Mary Houston and Sylvia Houston; and

WHEREAS, Annie Lee-Houston was born on September 9, 1929 in Mobile, Alabama, to Gertrude Joiner and Charlie Lewis; and

WHEREAS, Annie Lee-Houston married Jenkin Ernest Lee on August 23, 1952, and later married Junior Houston in 1993; and

WHEREAS, Annie Lee-Houston worked for over 32 years at St. Francis Hospital in Evanston, Illinois; and

WHEREAS, Annie Lee-Houston was preceded in death by her husband, Junior Houston; her siblings Lula Mae and Minnie Lee Jackson; and her infant son Ernest Jenkins Lee; and

WHEREAS, Annie Lee-Houston lived a full life, was always known to be out-going, helped feed those in her community, and was loved by all those who knew her; and

WHEREAS, Annie Lee-Houston will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Annie Lee-Houston for her outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Annie Lee-Houston and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Annie Lee-Houston so she may be forever honored and cherished.

* * * * *

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #10 cont'd

RESOLUTION

WHEREAS, in response to an increasingly complex world, with rapid advancements in the field of communications, energy production, and transmission, the members of the Eighty-Third Illinois General Assembly passed the Citizens Utility Board Act; and

WHEREAS, this landmark legislation creating the Citizens Utility Board (CUB) established a model for the country, as an effective response to return the balance of power between consumers and industry in a deregulated operating environment for utilities throughout the nation; and

WHEREAS, since its inception, CUB has saved consumers over \$10 billion by blocking unnecessary rate hikes, negotiating refunds, monitoring utility operations, and serving as a watchdog to ensure compliance with all applicable laws and regulations; and

WHEREAS, CUB has earned its reputation for a taking a tough but fair-minded approach to seeking compromise solutions to complex regulatory issues, allowing utilities to earn a reasonable return on capital investments while limiting their ability to undermine the public interest by profiting excessively at the expense of the ratepayer; and

WHEREAS, for twenty-five years, CUB has been a tireless advocate for consumers of energy and communications services, and has been a highly effective voice on behalf of the people of Illinois in the legislative and policy arenas; and

WHEREAS, with over 200,000 active and engaged citizens participating in CUB's vaunted e-action network, the organization is poised to continue increasing its influence well into the next quarter-century and beyond.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to the Citizens Utility Board as it celebrates its 25th Anniversary of fighting for Illinois consumers; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the Citizens Utility Board in recognition of this significant milestone, in acknowledgement of its many outstanding achievements over the previous 25 years, and in honor of CUB's important and continuing work.

COMMITTEE REPORTS

ITEM #6

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Real Estate & Business & Economic Development SubcommitteeMeeting of October 21, 2009

APPROVED

Information Technology & AutomationMeeeting of November 2, 2009

APPROVED

FinanceMeeting of November 4, 2009

APPROVED

Zoning & BuildingMeeting of November 4, 2009

APPROVED

Roads & BridgesMeeting of November 4, 2009

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

ITEM #7

APPROVED

Transmitting a Communication, dated September 29, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$32,825.00 from the Illinois Department of Public Health (IDPH), for a program to inspect and issue water permits for small drinking water well systems.

The authorization to accept the previous grant was given on June 16, 2009 by the Cook County Board of Commissioners in the amount of \$35,325.00.

Estimated Fiscal Impact: None. Grant Award: \$32,825.00. Funding period: October 1, 2009 through September 30, 2010.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Thursday, October 15, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY
MANAGEMENT**

GRANT AWARD

ITEM #8

APPROVED

Transmitting a Communication, dated October 8, 2009 from

DAVID R. RAMOS, Executive Director, Department of Homeland Security and Emergency Management

requesting authorization to accept a grant in the amount of \$10,336,208.33 from the Illinois Department of Human Services/Illinois Disaster Assistance Program, for the provision of mold remediation and home repair/maintenance services to residents of Cook County impacted by the flooding that occurred from September 13, 2008 to October 13, 2008. The grant also provides funding for the reimbursement of agencies that have provided social services to victims impacted by disaster declared flooding areas. This grant is intended to provide funding to assist Cook County with making its communities and residents whole in terms of health, safety and welfare activities that were undertaken during the disaster.

Estimated Fiscal Impact: None. Grant Award: \$10,336,208.33. Funding period: July 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORTS

ITEM #9

RECEIVED AND FILED

Transmitting a Communication, dated October 21, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for October 2009 with an update for the County Department of Highways - Miscellaneous Revenue Account.

* * * * *

ITEM #10

RECEIVED AND FILED

Transmitting a Communication, dated October 15, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report as of August/September 2009 with updates for the County Department of Corrections - Inmate Trust Fund.

BUREAU OF FINANCE

RESOLUTIONS

ITEM #11

APPROVED

Transmitting a Communication, dated October 15, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting a Resolution to update the bank accounts at Shore Bank for the General Fund.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Shore Bank for the following purposes, be updated for the General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least two (2) of these shall be required on each check:

1. Jaye M. Williams
2. Constance M. Kravitz
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following signatories shall be deleted:

1. Joseph M. Fratto
2. John R. Morales

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

* * * * *

ITEM #12

APPROVED

Transmitting a Communication, dated October 15, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting a Resolution to update the bank accounts at Covenant Bank for the General Fund.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #12 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Covenant Bank for the following purposes, be updated for the General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Jaye M. Williams
2. Constance M. Kravitz
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following signatories shall be deleted:

1. Joseph M. Fratto
2. John R. Morales

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

* * * * *

ITEM #13

APPROVED

Transmitting a Communication, dated October 15, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting a Resolution to update the bank accounts at Amalgamated Bank for the use tax NOW account.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on account.

NOW, THEREFORE, BE IT RESOLVED, that the use tax NOW account at Amalgamated Bank be updated; and

BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #13 cont'd

BE IT FURTHER RESOLVED, that the following are names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Jaye M. Williams
2. Constance M. Kravitz
3. Joseph M. Fratto

BE IT FURTHER RESOLVED, that the following signatories shall be deleted:

1. John R. Morales
2. Nathan Paige

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said NOW account for deposit with the County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

OPEN MARKET PURCHASE ORDER REPORT

ITEM #14

RECEIVED AND FILED

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

pursuant to the Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting the Open Market Purchase Order Report for the time period of July 1, 2009 through September 30, 2009.

BID OPENING

ITEM #15

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioners Schneider's supervision on Tuesday, November 3, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #16

APPROVED AS AMENDED

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE

COOK COUNTY DEPARTMENT OF REVENUE

INTERGOVERNMENTAL AGREEMENT

ITEM #17

APPROVED

Transmitting a Communication, dated October 21, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance
by
ZAHRA ALI, Deputy Director, Cook County Department of Revenue

respectfully requesting authorization for the Purchasing Agent to enter into and execute an Intergovernmental Agreement between the County of Cook and the City of Evanston to administer the sale of joint tax stamps on behalf of Cook County and the City of Evanston for the Cook County Department of Revenue.

In exchange, the City of Evanston will pay Cook County one thousand dollars (\$1,000.00) per year to administer the sale of the joint tax stamp as outlined in the Intergovernmental Agreement. The agreement allows the Department of Revenue to collect Cook County's cigarette tax stamp revenue and provide a central convenient payment location for wholesalers/distributors.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

Estimated Fiscal Impact: None. Revenue generating estimate: \$1,000.00 (per year).

TRANSFER OF FUNDS

ITEM #18

APPROVED

Transmitting a Communication, dated October 14, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance
by
ZAHRA ALI, Deputy Director, Cook County Department of Revenue.

requesting approval by the Board of Commissioners to transfer funds totaling \$21,179.00 from and to the accounts listed below, for increasing and processing revenue collection enhancement efforts.

Reason: The Cook County Department of Revenue would like to continue with implementing ongoing revenue initiatives and functional strategies. In addition, this transfer will allow us to increase and process revenue collection enhancement efforts.

From Accounts:

| | | |
|--------------|----------------------------------------------------------------------|--------------------|
| 007-240 | Printing and Publishing | \$13,000.00 |
| 007-268 | Court Reporting, Stenographic, Transcribing, or Interpreter Services | 2,179.00 |
| 007-355 | Photographic and Reproduction Supplies | 3,000.00 |
| 007-630 | Rental of Office Equipment | <u>3,000.00</u> |
| Total | | \$21,179.00 |

To Accounts:

| | | |
|--------------|-----------------------------|--------------------|
| 007-225 | Postage | \$15,179.00 |
| 007-388 | Computer Operation Supplies | <u>6,000.00</u> |
| Total | | \$21,179.00 |

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

TRANSFER OF FUNDS continued

ITEM #18 cont'd

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 9, 2009 it became apparent that account 007-225 (Postage) would require additional funds in order to meet the revenue mailing volume. The balance in account 007-225 thirty days prior was \$13,994.

On October 9, 2009 it became apparent that account 007-388 (Computer Operation Supplies) would require additional funds in order to obtain software applications and computer supplies required to support the department's revenue generating efforts. The balance in account 007-388 thirty days prior was \$5,355.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Accounts 007-240, 007-268, 007-355 and 007-630 were identified as the source of transferred funds because of unanticipated surpluses in these accounts.

There were no other accounts considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from accounts 007-240, 007-268, 007-355 and 007-630.

None. There will be no other projects or purchases affected as a result of these transfers.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Accounts 007-240 and 007-355 have surpluses because this office was efficiently monitoring these expenses throughout the year. Account 007-268 had a surplus because the department no longer has a need for court reporting services, that responsibility was moved to the Department of Administrative Hearings. Account 007-630 had a surplus because the department anticipated replacing some office equipment, however, to conserve funds the department decided not to make any new purchases this fiscal year.

BUREAU OF ADMINISTRATION

OFFICE OF ADOPTION AND CHILD CUSTODY ADVOCACY

TRANSFER OF FUNDS

ITEM #19

APPROVED

Transmitting a Communication, dated October 20, 2009 from

ANGELA M. BAILEY, Director, Office of Adoption and Child Custody Advocacy

requesting approval by the Board of Commissioners to transfer funds totaling \$1,645.00 from and to the accounts listed below, for continued field administrative operations as court ordered.

Reason: The Office of Adoption and Child Custody Advocacy has seen an increase in court orders to conduct home investigations that extends throughout the entire county. As a result, the mileage reimbursement fund has been depleted. This transfer will allow for field operations to continue as court ordered.

From Accounts:

| | | | |
|---------|--------------------------------------------|----|-------------------|
| 451-186 | Training Program for Staff Personnel | \$ | 945.00 |
| 451-388 | Computer Operation Supplies | | 200.00 |
| 451-440 | Maintenance and Repair of Office Equipment | | <u>500.00</u> |
| Total | | | \$1,645.00 |

To Account:

| | | |
|---------|------------------------------------------|-------------------|
| 451-190 | Transportation and Other Travel Services | \$1,645.00 |
| Total | | \$1,645.00 |

1.
- On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on October 20, 2009 that the receiving account had been depleted and would not meet its current obligation. The balance on the account is \$-344.00 and thirty days prior the account balance was \$832.12.

2.
- How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Accounts 451-186, 451-388 and 451-440 were identified as the source of transfer because of an unanticipated surplus in the accounts. There were no other accounts considered.

3.
- Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 451-186, 451-388 and 451-440.

None.

4.
- If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 451-186 has a surplus because the office anticipated hiring new staff. Due to budget restrictions, new staff was not hired.

Account 451-440 has a surplus because during the FY 2009 there were no necessary maintenance or repairs needed for office equipment.

Account 451-388 has a surplus because the computer operation supplies has already been purchased for the remainder of FY 2009.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

AGREEMENT RESOLUTION

ITEM #20

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Letter of Agreement between the County of Cook and Christopher B. Burke Engineering, Ltd.
Electrical Engineering Services
Various locations countywide
Section: 09-8TSDS-08-ES
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

MAINTENANCE RESOLUTION

ITEM #21

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Maintenance Resolution
Sign Panel Assembly Maintenance for Calendar Year 2010
Various locations countywide
Section: 10-8SPAM-31-GM
Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Maintenance Resolution
Pavement Markings Maintenance for Calendar Year 2010
Various locations countywide
Section: 10-8PVMK-33-GM
Fiscal Impact: \$1,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
Maintenance Resolution
Striping of Intersections and Crosswalks Maintenance for Calendar Year 2010
Various locations countywide
Section: 10-8STIC-31-GM
Fiscal Impact: \$1,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

CHANGES IN PLANS AND EXTRA WORK

ITEM #22

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 05-B6422-03-FP. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities and a new item. \$88,814.00 (Addition).

#303345

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK continued

ITEM #22 cont'd

2. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantities. \$251,085.00 (Addition).

#303346

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

GRANT AWARD

ITEM #23

APPROVED AS AMENDED

Transmitting a Communication, dated October 19, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant in the amount of \$200,000.00 from the U.S. Department of Justice, for law enforcement communications equipment for the Oak Lawn regional dispatch operations center. Permission is respectfully requested for approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee be authorized to execute, on behalf of Cook County, any and all documents necessary to further the project approval therein, including, but not limited to, the Subgrantee Agreement with the Village of Oak Lawn, Illinois, and any modification thereto.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: March 11, 2009 through March 10, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

ITEM #24

APPROVED

Transmitting a Communication, dated October 2, 2009 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture manufactured by Praxis, Evolve and Global. This office solicited a request for information from several manufacturers. After a review of this information, this office visited manufacturer's showrooms and selected fabrics and finishes to match existing furniture already previously purchased. It was determined that the furniture manufactured by Praxis, Evolve and Global was the most cost efficient and the modular design is compatible with existing furniture. In addition, these manufacturers are leaders in the industry as it relates to the most "GREEN" products, producing the most environmentally friendly furniture available.

One time purchase. (717/260-530 Account). Requisition Nos. 92600016, 92600021 and 92600022.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Items #29, 30, 31 and 32).

BUREAU OF TECHNOLOGY

CONTRACT ADDENDA

ITEM #25

APPROVED AS AMENDED

Transmitting a Communication, dated October 14, 2009 from
ANTONIO HYLTON, Chief Information Officer, Bureau of Technology
requesting authorization for the Purchasing Agent to amend and increase by \$1,400,000.00, Cook County Department of Public Health (CCDPH), Contract No. 09-41-226 with AT&T Corporation, Chicago, Illinois, for video conferencing bridging services.

| | |
|---------------------------------|---------------------|
| Board approved amount 06-16-09: | \$ 261,740.30 |
| Increase requested: | <u>1,400,000.00</u> |
| Adjusted amount: | \$1,661,740.30 |

Reason: The Bureau of Technology is requesting to participate in CCDPH Contract No. 09-41-226 to increase the number of county locations that can conduct site to site video conference meetings. As more County agencies request to hold video conferences a communication server is needed to monitor and coordinate the conference services. The expiration date of the current contract is June 30, 2012.

Estimated Fiscal Impact: \$1,400,000.00. (717/009-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #416).
Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #26

APPROVED

Transmitting a Communication, dated October 21, 2009 from
ANTONIO HYLTON, Chief Information Officer, Bureau of Technology
requesting authorization for the Purchasing Agent to increase by \$1,000,000.00, Contract No. 09-41-276 with Sentinel Technologies, Inc., Downers Grove, Illinois, for network based internet security, threat control and a Unified Voice over IP (VoIP) integration project at the Network Control Center.

| | |
|---------------------------------|---------------------|
| Board approved amount 07-21-09: | \$1,130,808.22 |
| Increase requested: | <u>1,000,000.00</u> |
| Adjusted amount: | \$2,130,808.22 |

Reason: The two (2) approved Capital Programs that constitute this request could not be executed until the Countywide WAN support contract was awarded. These programs will manage secure access to the County WAN and eliminate viruses from crossing County Network boundaries. Additionally, they will increase overall Virtual Private Network (VPN) security, intrusion detections and mitigation and create the ability to isolate and redirect access in the case of a major incident. It is important to note that the C5-NCC prevents hundreds of internet threats daily. The integration program will also help validate the cross-functional benefits of Voice over IP. The expected operational improvements will be tested and validated. The expiration date of the current contract is August 31, 2010.

Estimated Fiscal Impact: \$1,000,000.00. (717/009-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Items #419 and 420).
Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY continued

CONTRACT RENEWAL

ITEM #27

APPROVED

Transmitting a Communication, dated October 20, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-23 with International Business Machines Corporation, Chicago, Illinois, for software maintenance of Passport Advantage Software Support and Advanced Datacenter Support for the Countywide Geographical Informational Systems.

Reason: This operating system software maintenance, subscriptions and support are only available through the manufacturer, International Business Machines Corporation. The upgrades will allow the County to obtain the needed software updates and operating system enhancements.

Estimated Fiscal Impact: \$249,638.00. Contract period: January 1, 2010 through December 31, 2010. (545-441 Account). Requisition No. 05450001.

Sufficient funds are available in the Geographical Information Systems Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT ADDENDUM

ITEM #28

APPROVED

Transmitting a Communication, dated October 5, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$845,295.99 and extend for one (1) year, Contract No. 06-45-207 with Oracle USA, Inc., Reston, Virginia, for annual software maintenance services for the Financial Management Information System (FMIS).

| | |
|--------------------------------------|-------------------|
| Board approved amount 11-06-07: | \$ 796,772.54 |
| Previous increase approved 04-02-09: | 820,675.72 |
| This increase requested: | <u>845,295.99</u> |
| Adjusted amount: | \$2,462,744.25 |

Reason: This software is used for the County's accounts payable, accounts receivable, general ledger, fixed assets, purchasing and inventory processing. The expiration date of the current contract is December 31, 2009.

Estimated Fiscal Impact: \$845,295.99. Contract extension: January 1, 2010 through December 31, 2010. (490-441 Account).

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

ITEM #29

APPROVED

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion was withdrawn.**

Following discussion, Commissioner Peraica, seconded by Commissioner Daley, moved that the request of the Director of the Office of Capital Planning and Policy be approved. Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE REQUEST OF THE DIRECTOR OF THE
OFFICE OF CAPITAL PLANNING AND POLICY**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Peraica, Reyes, Schneider and Sims - 12.

Nays: Commissioners Murphy, Silvestri and Suffredin - 3.

Absent: Commissioners Gorman and Steele - 2.

The motion to approve CARRIED that the request of the Director of the Office of Capital Planning and Policy was APPROVED.

Transmitting a Communication, dated September 25, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$10,107.35 to the contract with National Roofing Corporation, Forest Park, Illinois, for the Countywide Roof Replacement Project - Phase IV, Package 1 at the Criminal Courts Administration Building, Fantus Clinic and the Oak Forest Hospital Power House. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of an additional 2" of polyisocyanurate insulation on the roof of the Oak Forest Hospital Powerhouse as required to be in compliance with the new 2009 International Energy Conservation Code for projects of this type.

This is categorized as a public health project.

Contract No. 08-53-338 Rebid

| | |
|------------------------------|------------------|
| Original Contract Sum: | \$636,900.00 |
| Total Changes to-date: | 0.00 |
| Amount of this Modification: | <u>10,107.35</u> |
| Adjusted Contract Sum: | \$647,007.35 |

Estimated Fiscal Impact: \$10,107.35. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on October 15, 2009.

* * * * *

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #30

APPROVED

Transmitting a Communication, dated September 25, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$10,000.00 to the contract with Nia Architects, Inc., Chicago, Illinois, for the architectural/engineering services interior renovation and build-outs at Oak Forest Hospital of Cook County and Stroger Hospital of Cook County project. It is respectfully requested that this Honorable Body approve this request.

Reason: Per the user's request this change order provides for additional services necessary for architectural and engineering hours to relocate the Opti-Fill Pharmacy from the first to the second floor of Building F at Oak Forest Hospital of Cook County.

This is categorized as a public health project.

Contract No. 07-41-469

| | |
|------------------------------|------------------|
| Original Contract Sum: | \$200,000.00 |
| Total Changes to-date: | 0.00 |
| Amount of this Modification: | <u>10,000.00</u> |
| Adjusted Contract Sum: | \$210,000.00 |

Estimated Fiscal Impact: \$10,000.00. Bond Issue (28000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on October 15, 2009.

* * * * *

ITEM #31

APPROVED

Transmitting a Communication, dated October 7, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$40,456.43 to the contract with Knight Advanced Technology, Inc. d/b/a M+W Zander, U. S. Operations, Inc., Chicago, Illinois, consultant for the Countywide Telecommunications Wiring Installation Phase 3 Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the extension of construction administration services to reflect the actual construction time for the project.

This is categorized as a technology upgrade at the Department of Corrections.

Contract No. 04-41-369

| | |
|------------------------------|------------------|
| Original Contract Sum: | \$1,100,000.00 |
| Total Changes to-date: | 0.00 |
| Amount of this Modification: | <u>40,456.43</u> |
| Adjusted Contract Sum: | \$1,140,456.43 |

Estimated Fiscal Impact: \$40,456.43. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

* * * * *

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #32

APPROVED

Transmitting a Communication, dated October 5, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$16,061.00 to the contract with Reliable & Associates Construction Company, Chicago, Illinois, Contractor for the Construction of the Flammable Liquid Storage Room-12KV Building Project at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the replacement of existing electrical receptacles and electrical conduits and lighting that were damaged due to flood water located in the basement.

To remain in compliance with the City of Chicago Fire Department, this change order also provides for changes to the incoming water service to increase water pressure to the fire pump. Lastly, this change order also includes an engineering service payment to ComEd for the design of newly required electrical equipment.

This is categorized as a renovation project.

Contract No. 07-53-552

| | |
|------------------------------|------------------|
| Original Contract Sum: | \$626,560.00 |
| Total Changes to-date: | .00 |
| Amount of this Modification: | <u>16,061.00</u> |
| Adjusted Contract Sum: | \$642,621.00 |

Estimated Fiscal Impact: \$16,061.00. Bond Issue (28000 Account). Contract extension: September 15, 2009 through December 14, 2009.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on October 29, 2009.

REDEVELOPMENT OF THE HISTORIC COOK COUNTY HOSPITAL MAIN BUILDING

ITEM #33

REFERRED TO THE COMMITTEE ON CONSTRUCTION #303347

Transmitting a Communication, dated October 21, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

The Office of Capital Planning and Policy is requesting authorization to proceed with the redevelopment of the historic Cook County Hospital Main Building for administrative offices for the Cook County Health & Hospitals System.

On May 5, 2009 the Board of Commissioners approved a contract with Jones Lang LaSalle Americas, Inc. (JLL) to perform preliminary analysis and planning for the adaptive reuse of the historic Cook County Hospital Main Building. JLL analyzed the market and financial feasibility of office, hotel, dormitory, rental housing, condominium housing, senior housing and educational uses, and concluded that the most affordable and lowest risk reuse option is to renovate the building for administrative office use by the Cook County Health & Hospitals System to replace 1900 West Polk, which is scheduled for demolition.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

**REDEVELOPMENT OF THE HISTORIC COOK COUNTY HOSPITAL MAIN BUILDING
continued**

ITEM #33 cont'd

The estimated cost of renovation for office use is \$107,700,000.00. The Office of Capital Planning and Policy will seek Tax Increment Financing (TIF) funds from the City of Chicago to assist with the costs of renovation. Due to the building's status as "threatened" on the Landmarks Illinois Watch List, we anticipate that substantial funds should be available.

The Office of Capital Planning and Policy requests permission to present the Cook County Hospital Adaptive Reuse Study prepared by JLL to the Board of Commissioners.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

GRANT AWARD

ITEM #34

APPROVED

Transmitting a Communication, dated October 7, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

requesting authorization to allocate and expend funds awarded to Cook County under a U.S. Department of Housing and Urban Development (HUD) grant for the purposes of the Neighborhood Stabilization Program (NSP), authorized under Title III of the Housing Economic Recovery Act 2008 (HERA). The purpose of the Neighborhood Stabilization Program is to assist communities that have been or are likely to be affected by foreclosed and/or abandoned properties. The Program will provide affordable rental and home ownership opportunities to eligible income households. Cook County has been awarded \$28,156,321.00 for implementation in suburban Cook County communities with the greatest need. Cook County utilized HUD foreclosure and abandonment data to determine priority areas that are eligible for funding. Approval for acceptance of this grant award was given by the Cook County Board of Commissioners on May 19, 2009.

The Department has subsequently received various applications and requests for such funds from the community and has made recommendations for the allocation and expenditure of the same.

I respectfully request approval to allocate and expend funds from this grant award and that the President of the Cook County Board of Commissioners, the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate administration of the Program approved herein, including but not limited to the NSP grant agreement and any modifications thereto. The approval of this award for administration of the Program by this Honorable Body will permit the Neighborhood Stabilization Program to move forward.

Estimated Fiscal Impact: None. Grant Award: \$24,039,689.00. Funding period: March 31, 2009 through March 31, 2013. (753-847 Account).

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

PERMISSION TO NEGOTIATE

ITEM #35

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated October 21, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

This is a request to enter into negotiations for the possible purchase of property available or becoming available in the area of the 4th Municipal District Courthouse located in Maywood, Illinois and to retain Cushman & Wakefield/Frontier Commercial to represent the County in such negotiations. The 4th Municipal District Courthouse has longstanding problems with traffic circulation and parking. It has come to our attention that certain privately-owned property in the courthouse area may be available for purchase. Acquisition of this property would allow for the construction of additional parking facilities.

Cushman & Wakefiled/Frontier Commercial was selected pursuant to a Request for Qualification (RFQ) process and is well-qualified to represent the County in purchase negotiations. The fee for such representation will be paid by the seller upon closing of a purchase, if the Board of Commissioners approves a recommended transaction.

Estimated Fiscal Impact: None. Contract period: December 1, 2009 through November 30, 2010.

AMENDMENTS TO LEASES

ITEM #36

APPROVED

Transmitting a Communication, dated October 5, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a third amendment to lease between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, extending the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State’s Office will continue to utilize the space for its Drivers Express Facility. Details are:

| | |
|-------------------|------------------------------------|
| Landlord: | County of Cook |
| Tenant: | Secretary of State of Illinois |
| Location: | 69 West Washington Street |
| | Lower Level Pedway |
| Extension Period: | March 1, 2010 to February 28, 2011 |
| Space Occupied: | 1,649 square feet |

Rent

| <u>Lease Year</u> | <u>Annual Base Rent</u> | <u>Monthly Base Rent</u> | <u>Per Square Foot</u> |
|-------------------|-------------------------|--------------------------|------------------------|
| 3/1/10-2/28/11 | \$28,313.04 | \$2,359.42 | \$17.17 |

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building.

Approval is recommended.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASES continued

ITEM #37

APPROVED

Transmitting a Communication, dated October 5, 2009 from
RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a third amendment to lease between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, extending the term of the lease for space located on the 12th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State’s Office will continue to utilize the space for its Business Services Division. Details are:

Landlord: County of Cook
Tenant: Secretary of State of Illinois
Location: 69 West Washington Street, Suite 1240
Extension Period: November 1, 2009 to October 31, 2011
Space Occupied: 7,730 square feet

Rent

| <u>Lease Year</u> | <u>Annual Base Rent</u> | <u>Monthly Base Rent</u> | <u>Per Square Foot</u> |
|---------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|
| 11/1/09-10/31/11 | \$156,918.96 | \$13,076.58 | \$20.30 |
| Operating Expenses: | In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building. | | |

Approval is recommended.

* * * * *

ITEM #38

APPROVED

Transmitting a Communication, dated October 5, 2009 from
RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a fourth amendment to lease between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, extending the term of the lease for space located on the 12th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State’s Office will continue to utilize the space for its Securities Division. Details are:

Landlord: County of Cook
Tenant: Secretary of State of Illinois
Location: 69 West Washington Street, Suite 1220
Extension Period: November 1, 2009 to October 31, 2011
Space Occupied: 10,119 square feet

Rent

| <u>Lease Year</u> | <u>Annual Base Rent</u> | <u>Monthly Base Rent</u> | <u>Per Square Foot</u> |
|---------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|
| 11/1/09-10/31/11 | \$205,415.70 | \$17,117.98 | \$20.30 |
| Operating Expenses: | In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building. | | |

Approval is recommended.

* * * * *

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASES continued

ITEM #39

APPROVED

Transmitting a Communication, dated October 7, 2009 from
RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the third amendment to lease covering the lease of space at 4239 North Lincoln Avenue, Chicago, Illinois, for the use of Commissioner Forrest Claypool’s 12th District field office. Details are:

| | |
|-----------------|-------------------------------------------------------------|
| Landlord: | Matt and Betty Ruh |
| Tenant: | County of Cook for the use of Commissioner Forrest Claypool |
| Location: | 4239 North Lincoln Avenue, Chicago, Illinois 60618 |
| Term: | January 1, 2010 through November 30, 2010 |
| Space occupied: | 800 square feet |

Rent

| | |
|-----------------------|-------------|
| Monthly: | \$850.00 |
| Annual: | \$10,200.00 |
| Rate per square foot: | \$12.75 |

Rent is inclusive of utilities.

Approval is recommended.

Approval of this item would commit Fiscal Year 2010 funds.

* * * * *

ITEM #40

APPROVED

Transmitting a Communication, dated October 7, 2009 from
RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a third amendment to lease covering the lease of space at 6650 North Northwest Highway, Chicago, Illinois, for the use of Commissioner Peter Silvestri’s 9th District field office. Details are:

| | |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Landlord: | Park National Bank as Successor Trustee, and not personally under Trust Agreement, #71-82422, dated 3/30/99, and Northwest Highway Partners, Ltd., an Illinois corporation as beneficiary |
| Tenant: | County of Cook for the use of Commissioner Peter Silvestri |
| Location: | 6650 North Northwest Highway, Chicago, Illinois 60631 |
| Term: | December 1, 2009 through November 30, 2010 |
| Space occupied: | 1,437 square feet |

Rent

| | |
|-----------------------|-------------|
| Monthly: | \$1,200.00 |
| Annual: | \$14,400.00 |
| Rate per square foot: | \$10.02 |

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2010 funds.

Approval is recommended.

* * * * *

BUREAU OF HUMAN RESOURCES

RESOLUTION

ITEM #41

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$76,252.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 20, 2009 adopted the Annual Appropriation Bill for the Fiscal Year 2009 by a vote of ~~16~~ 15 yeas and ~~1~~ 2 nay; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to state statute and the collective bargaining agreement between the County and the Union; and

WHEREAS, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115, and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds if necessary; and

WHEREAS, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

ACCOUNT 499-115 (PUBLIC SAFETY FUND)

| <u>Job Code</u> | <u>Job Classification</u> | <u>Hourly Wage Rate</u> | <u>Effective Date</u> |
|-----------------|---------------------------|-----------------------------|---------------------------|
| 2320 | Glazier | 37.00 | 6-1-09 |
| 2354 | Painter | 38.00 | 6-1-09 |
| 2356 | Painter Foreman | 42.75 | 6-1-09 |
| 2343 | Refrigerator Man | 43.15 | 6-1-09 |
| 2344 | Steamfitter | 43.15 | 6-1-09 |
| 2345 | Steamfitter Foreman | 46.15 | 6-1-09 |

ACCOUNT 899-115 (HEALTH FUND - Provident Hospital of Cook County)

| <u>Job Code</u> | <u>Job Classification</u> | <u>Hourly Wage Rate</u> | <u>Effective Date</u> |
|-----------------|---------------------------|-----------------------------|---------------------------|
| 2354 | Painter | 38.00 | 6-1-09 |
| 2344 | Steamfitter | 43.15 | 6-1-09 |

BUREAU OF HUMAN RESOURCES continued

RESOLUTION continued

ITEM #41 cont'd

ACCOUNT 899-115 (HEALTH FUND - Stroger Hospital of Cook County)

| <u>Job Code</u> | <u>Job Classification</u> | <u>Hourly Wage Rate</u> | <u>Effective Date</u> |
|-----------------|---------------------------|-----------------------------|---------------------------|
| 2320 | Glazier | 37.00 | 6-1-09 |
| 2354 | Painter | 38.00 | 6-1-09 |
| 2356 | Painter Foreman | 42.75 | 6-1-09 |
| 2344 | Steamfitter | 43.15 | 6-1-09 |
| 2345 | Steamfitter Foreman | 46.15 | 6-1-09 |

ACCOUNT 899-115 (HEALTH FUND - Oak Forest Hospital of Cook County)

| <u>Job Code</u> | <u>Job Classification</u> | <u>Hourly Wage Rate</u> | <u>Effective Date</u> |
|-----------------|---------------------------|-----------------------------|---------------------------|
| 2320 | Glazier | 37.00 | 6-1-09 |
| 2354 | Painter | 38.00 | 6-1-09 |
| 2356 | Painter Foreman | 42.75 | 6-1-09 |
| 2344 | Steamfitter | 43.15 | 6-1-09 |
| 2345 | Steamfitter Foreman | 46.15 | 6-1-09 |

BE IT FURTHER RESOLVED, that \$40,222.00 from Account 499-115 and \$36,030.00 from Account 899-115 be provided for these employees.

OFFICE OF THE COUNTY ASSESSOR

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT AND FURTHER
AUTHORIZATION TO APPROVE AS AMENDED**

ITEM #42

APPROVED

Transmitting a Communication, dated September 30, 2009 from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN M. FALLON, Special Assistant to the Assessor

requesting that the Board of Commissioners approve as amended the contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, which was previously approved on the September 16, 2009 (Agenda Item #37), to contract for the state mandated publication of the 2009 real estate non-triennial assessment of South and North townships in Cook County, outside the City of Chicago. The amendment increases the estimated fiscal impact.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN M. FALLON, Special Assistant to the Assessor.

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for the state mandated publication of the 2009 real estate non-triennial assessment of South and North townships in Cook County, outside the City of Chicago. Also, the Illinois Property Tax Code requires that the Cook County Assessor provide certain notices through publication, including publishing all "change action" on permanent index numbers.

Reason: Cook County Suburban Publishers is and has been the sole-source vendor for the publication of Cook County's suburban townships since 2002. The state statutes have strict requirements on the content of the publication and newspaper's qualifications. (See 35ILCS 200/12-20 and 715 ILCS 10/2 et seq.). Cook County Suburban Publishers is the only vendor that meets those requirements for Cook County's Suburban Townships.

Estimated Fiscal Impact: ~~\$300,000.00~~ \$390,000.00. Contract period: September 16, 2009 through May 31, 2010. (040-240 Account). Requisition No. 90400035.

The Purchasing Agent concurs.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

GRANT AWARD

ITEM #43

APPROVED

Transmitting a Communication, dated October 16, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$296,480.00 from the U.S. Department of Health and Human Services. This grant will fund enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders, 17-25 years of age, who participate in the court's drug treatment court program in the Criminal Division, Municipal District One. Grant funds will be dedicated to contractual services, travel and supplies and will be administered by the Adult Probation Department, Circuit Court of Cook County.

This grant does not require a match.

Estimated Fiscal Impact: None. Grant Award: \$296,480.00. Funding period: September 30, 2009 through September 29, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

CONTRACT

ITEM #44

APPROVED

Transmitting a Communication, dated September 29, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a no-cost contract with Northwestern University Center for Public Safety, Evanston, Illinois, to administer the operations of the Circuit Court of Cook County's Traffic Safety Program. Under this proposed contract, Northwestern University Center for Public Safety will conduct traffic safety school instruction through classroom sessions held throughout Cook County and through the internet for a five (5) year period beginning November 1, 2009.

Reason: On April 28, 2009, the County issued a Request for Proposal (RFP) for an independent, qualified organization to manage the Circuit Court of Cook County's Traffic Safety Program. This program was established by the court in the 1980s, pursuant to Supreme Court Rule 529(c) and is managed in accordance with the Traffic Safety Program Standards, adopted by the Conference of Chief Circuit Judges. Two (2) prospective vendors submitted written proposals in response to the RFP, both of which were qualified under the Program Standards Section 3.05, item 4, as independent not-for-profit organizations. The Northwestern University Center for Public Safety proposed significantly lower course fees for most components of the program.

At current course volumes, the Northwestern University Center for Public Safety proposal would save program participants approximately \$5 million over the five (5) year period as compared to the second proposal and \$10 million as compared to the current program configuration. For the first time ever, program participants will see a substantial decrease in course fees, offering defendants additional encouragement to take advantage of the court diversion alternative. Further, the fees proposed by Northwestern University Center for Public Safety are generally lower than those now offered in other Illinois jurisdictions.

Based primarily upon their substantially lower proposed fees, their experience and unblemished record of service with the court, and the avoidance of transition costs and business interruption risks that would otherwise be present with a change to another vendor, the court recommends Northwestern University Center for Public Safety for the new contract.

The Traffic Safety Program contract will not have a fiscal impact on Cook County. The costs of the program are funded entirely by fees paid by defendants charged with traffic violations in Cook County who receive Traffic Safety Program instruction as a sentencing option.

Estimated Fiscal Impact: None. Contract period: November 1, 2009 through October 31, 2014.

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

ITEM #45

APPROVED

Transmitting a Communication, dated October 21, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of printed record storage boxes for the storage of court files.

One time purchase. (529-240 Account). Requisition No. 95291385.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #46

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #303348

**JOURNAL
September 1, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, September 1, 2009.

CONTRACT ADDENDUM

ITEM #47

APPROVED

Transmitting a Communication, dated October 14, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Contract No. 08-83-2035 with Paper Solutions, Chicago, Illinois, for the purchase of additional security paper for birth records.

| | |
|---------------------------------------------|------------------|
| Open Market Purchase (OMP) approved amount: | \$73,500.00 |
| Increase requested: | <u>20,000.00</u> |
| Adjusted amount: | \$93,500.00 |

Reason: This increase is requested because the Bureau of Vital Records has assumed the responsibilities of the City of Chicago Vital Records Office which increases the number of birth and death records issued. The State of Illinois, Department of Public Health requires birth and death records to be printed on specialized security paper. This contract is for birth records security paper. The expiration date of the current contract is August 31, 2011.

Estimated Fiscal Impact: \$20,000.00. (110-240 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT

ITEM #48

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#303349**

Transmitting a Communication, dated September 30, 2009 from

EUGENE "GENE" MOORE, Cook County Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Fidlar Technologies, Inc., Rock Island, Illinois, for the property Fraud Alert system, the Disaster Recovery System and the Tapestry/Laredo Data Sales program. The Property Fraud Alert system will serve as an early notification for Cook County property owners, allowing them to intervene in the event of fraudulent transactions. The Disaster Recovery System will allow the office to resume operating within hours of any interruption of service, whether natural or otherwise. The Tapestry/Laredo Data Sales program is expected to increase revenue from the sale of Recorder of Deeds information beyond the current levels.

Reason: Fidlar Technologies, Inc. provides the industry's only proactive land fraud notification system that functions in harmony with third party recording systems. The system requires no additional modifications to existing Recorder of Deeds operation. The Fidlar Disaster Recovery system feeds the Tapestry/Laredo Data Sales program with recorded information, which provides an additional level of network security for the Recorder of Deeds office.

Estimated Fiscal Impact: \$322,000.00 (FY 2009: \$131,613.00; and FY 2010: \$190,387.00). Contract period: November 1, 2009 through October 31, 2010. (527-260 Account). Requisition No. 95270035.

Sufficient funds are available in the Recorder of Deeds Document Storage Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

CONTRACT

ITEM #49

APPROVED

Transmitting a Communication, dated October 21, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with West Care Foundation, Inc., Chicago, Illinois, to provide substance abuse treatment to the detainees of the Cook County Sheriff's Department of Corrections.

Reason: West Care Foundation, Inc. is recommended based upon the result of a Request for Proposal (RFP) process. The Sheriff's Office in conjunction with the Purchasing Agent conducted an RFP (#09-50-1033P) process with the goal of awarding a contract. There were four (4) respondents to this RFP. West Care Foundation, Inc. was chosen based upon their response to the specific criteria requested and scoring of the selection committee.

Estimated Fiscal Impact: \$ 1,844,401.00 (FY 2010: \$563,566.40; FY 2011: \$640,417.30; and FY 2012: \$640,417.30). Contract period: January 1, 2010 through December 31, 2012. (239-298 Account). Requisition No. 02390005.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

INTERGOVERNMENTAL AGREEMENTS

ITEM #50

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated October 14, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the Cook County Department of Corrections and Kankakee County to provide boarding and lodging of male detainees from the Cook County Department of Corrections at a rate of \$60.00 per day plus medical expenses.

In an effort to reduce the number of overflow inmates at the Cook County Department of Corrections, the Sheriff has negotiated this intergovernmental agreement. This agreement will further support the County's compliance with the Duran Consent Decree.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

This Agreement will commence October 31, 2009 and shall remain in effect until terminated by any party to this Agreement for any reason whatsoever, by giving all other parties hereto thirty (30) days written notice.

Estimated Fiscal Impact: \$900,000.00 (FY 2009: \$100,000.00; and FY 2010: \$800,000.00). (239-231 Account).

* * * * *

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

INTERGOVERNMENTAL AGREEMENTS continued

ITEM #51

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated October 14, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the Cook County Department of Corrections and Jefferson County to provide boarding and lodging of male detainees from the Cook County Department of Corrections at a rate of \$50.00 per day plus medical expenses.

In an effort to reduce the number of overflow inmates at the Cook County Department of Corrections, the Sheriff has negotiated this intergovernmental agreement. This agreement will further support the County's compliance with the Duran Consent Decree.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

This Agreement will commence October 31, 2009 and shall remain in effect until termination by any party to this Agreement for any reason whatsoever, by giving all other parties hereto thirty (30) days written notice.

Estimated Fiscal Impact: \$1,900,000.00 (FY 2009: \$250,000.00; and FY 2010: \$1,650,000.00). (239-231 Account).

CONTRACT ADDENDUM

ITEM #52

APPROVED

Transmitting a Communication, dated October 14, 2009 from

THOMAS J. DART, Sheriff of Cook County
By
KEVIN McGUIRE, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$17,000.00, Contract No. 09-84-2277 with Midwest Transit Equipment, Inc., Kankakee, Illinois, for the purchase of bus and truck parts.

| | |
|---------------------------------------------|------------------|
| Open Market Purchase (OMP) approved amount: | \$35,829.98 |
| Increase requested: | <u>17,000.00</u> |
| Adjusted amount: | \$52,829.98 |

Reason: This request is needed for the continued purchase of parts for our fleet of buses and trucks. The aging condition of the fleet has caused a significant increase in maintenance and minor in-house repairs. The increase will allow for the continued safe operation of our buses and trucks. The expiration date of the current contract is April 28, 2010.

Estimated Fiscal Impact: \$17,000.00. (211-444 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

RESOLUTION

ITEM #53

APPROVED

Transmitting a Communication, dated September 30, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting approval of the following Resolution to update the bank accounts authorized signatories for the Chicago HIDTA for petty cash, fiscal year 2007 contingency and fiscal year 2008 contingency accounts at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Amalgamated Bank for the following purposes, be updated for the Chicago HIDTA petty cash, fiscal year 2007 Contingency and fiscal year 2008 Contingency accounts; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of those shall be required on each check:

1. Kurt F. Schmid
2. James Swistowicz
3. Nancy Walsh
4. David Lorino
5. William J. Warren, Jr.

BE IT FURTHER RESOLVED, that the following signatory shall be deleted:

1. George Karountzos

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each fiscal year or at anytime she sees fit, and the file reports thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

ITEM #54

APPROVED

Transmitting a Communication, dated October 6, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant in the amount of \$1,000,000.00 and a program extension from the U.S. Department of Justice, Office on Violence Against Women for the Cook County State's Attorney's Target Abuser Call (TAC) Program. The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County, Life Span Center for Legal Services and Advocacy ("Life Span") and the Domestic Violence Court Advocacy Program of Hull House Association ("Hull House"). This grant provides funding for five (5) additional TAC Team members including one (1) TAC Assistant State's Attorney, one (1) State's Attorney TAC investigator, one (1) TAC victim specialist from our Victim Witness Assistance Program, one (1) court advocate from Hull House and one (1) paralegal from Life Span. Hull House and Life Span, our not-for-profit domestic violence partners on the TAC Program, are critical to the success of the TAC Program and complete TAC's approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

This grant does not require a match contribution.

The authorization to accept the original award was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$301,230.00. Authorization to accept a supplemental award was given on October 16, 2007 in the amount of \$324,094.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$1,000,000.00. Funding period extension: March 1, 2010 through August 31, 2011.

Request to extend and increase Contract No. 06-42-597 with Hull House Association: Estimated Fiscal Impact: None. Supplemental funds provided through the Office on Violence Against Women: \$285,991.00. Subcontract period extension: September 1, 2009 through August 31, 2011.

Request to extend and increase Contract No. 06-41-756 with Life Span Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Supplemental funds provided through the Office on Violence Against Women: \$204,375.00. Subcontract period extension: September 1, 2009 through August 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

GRANT AWARD RENEWAL

ITEM #55

APPROVED

Transmitting a Communication, dated October 15, 2009 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$271,238.00 from the Illinois Criminal Justice Information Authority. This grant provides funding for the DNA Training and Prosecution Program. The DNA Training and Prosecution Program provides training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program works to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program helps to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program investigates and prosecutes some complex cases that involve DNA evidence. The DNA Training and Prosecution Program dedicates one assistant state's attorney, one DNA Resource Specialist, and one investigator to the Criminal Prosecutions Bureau of the State's Attorney's Office. This grant requires that our office match one dollar for every three dollars of federal funding. A cash match from the Capital Litigation Fund that partially supports the salary and fringe benefits of the grant-funded assistant state's attorney and one investigator fulfills the match commitment for this program.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWAL continued

ITEM #55 cont'd

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$271,238.00 with no fiscal impact.

Estimated Fiscal Impact: None. Grant Award: \$271,238.00. Funding period: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #56

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated October 21, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jeffries v. Robinson, et al., Case No. 08-C-6922

#303350

2. County of Cook v. Charles Flowers and the Suburban Cook County Regional Office of Education, Case No. 09-CH-23213

#303351

3. Mandy Hagededt v. Cook County, Case No. 08-L-3669

#303352

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2010 - CTA

ITEM #57

RECEIVED AND FILED

Transmitting a Communication, dated October 29, 2009 from

TERRY PETERSON, Chairman, Chicago Transit Authority

In accordance with Section 34 of the Metropolitan Transit Authority Act (Ch.111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program for 2010 to the Cook County Board prior to its submission to the Regional Transportation Authority.

The CTA would like to make its presentation at the meeting scheduled for Wednesday, November 4, 2009.

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2010 - PACE

ITEM #58

RECEIVED AND FILED

Transmitting a Communication, dated October 5, 2009 from

THOMAS KRAUS, Government Affairs Representative, Pace

this letter is to request that Pace be placed on the agenda for the Cook County Board of Commissioners Meeting of November 4, 2009 at 10:00 a.m. for the annual budget review.

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2010 - METRA

ITEM #59

RECEIVED AND FILED

Transmitting a Communication, dated September 21, 2009 from

NOE GALLARDO, Community Affairs Specialist, Metra

this letter is to request that Metra be placed on the agenda for the Cook County Board of Commissioners meeting of November 4, 2009, at 10:00 a.m. for the purpose of presenting the Fiscal Year 2010 Program and Budget.

* * * * *

The next regularly scheduled meeting is presently set for Wednesday, November 18, 2009.